

**SEESAM INSURANCE AS
AINUAKTSIONÄRI OTSUSED**

12. aprill 2019

Seesam Insurance AS, (edaspidi **Selts**), registrikood 10055752, asukoht Maakri 19/1, Tallinn, aktsiakapital suurus on 3 000 000 eurot. Seltsil on 469 398 nimiväärtuseta nimelist lihtaktsiat. Iga aktsia annab aktsionärile ühe hääle.

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (edaspidi **Aktsionär**), registrikood 75687f, asukoht Schottenring 30, 1010 Viin, Austria, on Seltsi ainuaktsionär, kelle aktsiatega on esindatud 100% Seltsi aktsiatega esindatud häältest.

Aktsionär võtab vastavalt äriseadustiku § 305 lõikele 1 vastu alljärgnevad otsused:

1. 2018 majandusaasta aruande kinnitamine.

Kinnitada Seltsi juhatuse poolt koostatud ning nõukogu poolt heaks kiidetud 2018 majandusaasta aruanne.

2. Kasumi jaotamise otsustamine.

2.1 Vastavalt Aktsionärile esitatud kasumi jaotamise ettepanekule:

2.1.1 kinnitada Seltsi 2018 majandusaasta puhaskasum 3 669 123 eurot;

2.1.2 maksta Aktsionärile dividende summas 3 000 000 eurot;

2.1.3 kanda puhaskasum 669 123 eurot eelmiste perioodide jaotamata kasumisse.

**SEESAM INSURANCE AS
RESOLUTIONS OF THE SOLE
SHAREHOLDER**

12-th of April 2019

The share capital of **Seesam Insurance AS**, (hereinafter the **Company**), registry code 10055752, with its registered office at Maakri 19/1, Tallinn amounts to 3 000 000 euros. The Company has 469 398 registered shares without nominal value. Each share grants to the shareholder one vote.

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (hereinafter the **Shareholder**), registry code 75687f, with its registered office at Schottenring 30, 1010 Vienna, Austria, is the sole shareholder of the Company, whose shares represent 100% of the votes represented by the shares of the Company.

The Shareholder adopts the following resolutions pursuant to § 305 (1) of the Commercial Code:

1. Approval of annual report 2018.

To approve the annual report 2018 prepared by the Management Board and approved by the Supervisory Board of the Company.

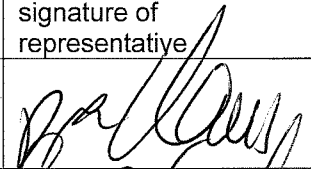
2. Resolution on allocation of profit.

2.1 In accordance with the profit allocation proposal submitted to Shareholder:

2.1.1 to approve the net profit of the Company for the financial year 2018 in the amount of 3 669 123 euros;

2.1.2 to pay dividends to the Shareholder in the amount of 3 000 000 euros;

2.1.3 to transfer the net profit in the amount of 669 123 euros to retained earnings.

Aktsionäri nimi / Name of shareholder	Häälte arv / Number of Votes	Esindaja nimi /Name of representative	Esindaja allkiri / signature of representative
VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe	469 398	Sonja Raus Prokurist/Procurator	
		Johann Gruber Prokurist/Procurator	